Selectmen/Assessor's Meeting Summary October 25, 2017

In attendance: Select Board – Tom Johnston, Berkley Linscott; Town Clerk/Treasurer – Ann Dean; CEO – Bob Temple

Tom Johnston called the weekly Selectmen Meeting to order at 7:00 PM.

Berkley Linscott moved to accept the summary, from 10/18/17, Tom Johnston seconded, all in favor.

Berkley Linscott moved to pay the warrants as presented \$4,072.66/payroll; \$138,107.23/vendor (includes school payment) Tom Johnston seconded, all in favor.

Public Works Report – Worked on trucks and equipment.

CEO Report – Bob Temple reported he finalized and mailed the three letters, from last week to Elmer Leigh, Larry Werner/Allen Shennett, and David Bixby. The Appeals Board will be dealing with a variance. Bob met with Mr. Brann regarding a non-conforming lot that will be presented back to the Planning Board. There are three more mining inspections to do.

Town Clerk/Treasurers Report – Ann Dean reported she gave the Road Crew their health insurance options for the open enrollment period. The Tri-County meeting is tomorrow night at the Washington Fire Department at 7PM. Ann attended the Mid Coast Municipal Association Meeting last Friday; Ryan Neil the Program Director from the Maine Development Foundation talked about how Maine is doing as a state, handouts were given to Selectmen. Ann suggested that a Selectmen attend these meetings in the future. Ann set up an account at Pitcher Perfect Tire Service, for Jonathan Daniel, this week. We received the W-9 and proof of insurance for Dirigo Engineering. Ann spoke with Jake Miller, The First, regarding online tax payments that has not been set up yet. They are going to a conference in PA to discuss options, they need to figure out how to exclude anyone other than current year. Ann emailed Deane Brewer, Auditor, requesting her to come out. Ann received notice that Harris (TRIO) licensing fee for 2018-2019 will be going up around 20%. Tom Johnston asked Ann Dean to use his phone number as the notification number for Pro-Tech Security, Inc.

Berkley Linscott stated he checked on Brian Read's property, per Wesley Daniel's request, yesterday. It is not in bad shape, it looks a lot better; he has a few things to get rid of. Berkley will keep in touch with Brian.

Questions and Comments - None

Tom Johnston adjourned the meeting at 7:12PM.

Respectfully submitted, Mary Anderson